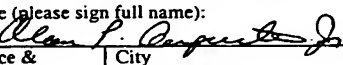
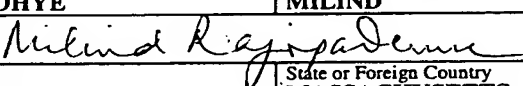


# DECLARATION and POWER OF ATTORNEY

F A I - 100

<p>As a below-named inventor, I hereby declare that:          My residence, post office address and citizenship are as stated below next to my name.          I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:</p> <p style="text-align: center;"><b>MATRIX METALLOPROTEINASE INHIBITORS</b></p> <p>the specification of which is attached hereto unless the following box is checked:</p> <p>* was filed on _____ as U.S. Application No. _____ or PCT International Application No. _____ and was amended on _____ (if applicable).</p>							
<p>I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.</p> <p>I acknowledge the duty to disclose information which is known to me to be material to patentability as defined in 37 CFR § 1.56.</p> <p>I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%; text-align: center;">Application No.</td> <td style="width: 25%; text-align: center;">Country</td> <td style="width: 25%; text-align: center;">Filing Date</td> <td style="width: 25%; text-align: center;">Priority Claimed (Yes/No)</td> </tr> </table>				Application No.	Country	Filing Date	Priority Claimed (Yes/No)
Application No.	Country	Filing Date	Priority Claimed (Yes/No)				
<p>I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States Provisional Application(s) listed below.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%; text-align: center;">U.S. Provisional Application No. 60/182,712</td> <td style="width: 20%; text-align: center;">(Our Docket No. PH-7108-P1)</td> <td style="width: 40%; text-align: center;">U.S. Filing Date February 15, 2000</td> </tr> </table>				U.S. Provisional Application No. 60/182,712	(Our Docket No. PH-7108-P1)	U.S. Filing Date February 15, 2000	
U.S. Provisional Application No. 60/182,712	(Our Docket No. PH-7108-P1)	U.S. Filing Date February 15, 2000					
<p>I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is known to me to be material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; text-align: center;">Application No.</td> <td style="width: 33%; text-align: center;">U.S. Filing Date</td> <td style="width: 34%; text-align: center;">Status (patented, pending or abandoned)</td> </tr> </table>				Application No.	U.S. Filing Date	Status (patented, pending or abandoned)	
Application No.	U.S. Filing Date	Status (patented, pending or abandoned)					
<p><b>POWER OF ATTORNEY:</b> I hereby appoint the following attorney(s) and/or agent(s) the power to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 55%; vertical-align: top;"> <p>Name:</p> <p><b>Blair Q. Ferguson</b></p> <p><b>Gerald J. Boudreaux</b></p> <p><b>Karen H. Kondrad</b></p> <p><b>Scott K. Larsen</b></p> <p><b>Norbert Reinert</b></p> <p><b>Mary K. VanAtten</b></p> <p><b>David J. Roper</b></p> <p><b>Peter L. Dolan (Agent)</b></p> <p><b>Jing S. Belfield (Agent)</b></p> <p><b>Kalim S. Fuzail</b></p> <p><b>Louis A. Piccone</b></p> </td> <td style="width: 45%; vertical-align: top;"> <p>Registration No.:</p> <p><b>34,329</b></p> <p><b>35,073</b></p> <p><b>38,212</b></p> <p><b>38,532</b></p> <p><b>18,926</b></p> <p><b>39,408</b></p> <p><b>32,753</b></p> <p><b>46,307</b></p> <p><b>45,914</b></p> <p><b>45,805</b></p> <p><b>41,452</b></p> </td> </tr> </table>				<p>Name:</p> <p><b>Blair Q. Ferguson</b></p> <p><b>Gerald J. Boudreaux</b></p> <p><b>Karen H. Kondrad</b></p> <p><b>Scott K. Larsen</b></p> <p><b>Norbert Reinert</b></p> <p><b>Mary K. VanAtten</b></p> <p><b>David J. Roper</b></p> <p><b>Peter L. Dolan (Agent)</b></p> <p><b>Jing S. Belfield (Agent)</b></p> <p><b>Kalim S. Fuzail</b></p> <p><b>Louis A. Piccone</b></p>	<p>Registration No.:</p> <p><b>34,329</b></p> <p><b>35,073</b></p> <p><b>38,212</b></p> <p><b>38,532</b></p> <p><b>18,926</b></p> <p><b>39,408</b></p> <p><b>32,753</b></p> <p><b>46,307</b></p> <p><b>45,914</b></p> <p><b>45,805</b></p> <p><b>41,452</b></p>		
<p>Name:</p> <p><b>Blair Q. Ferguson</b></p> <p><b>Gerald J. Boudreaux</b></p> <p><b>Karen H. Kondrad</b></p> <p><b>Scott K. Larsen</b></p> <p><b>Norbert Reinert</b></p> <p><b>Mary K. VanAtten</b></p> <p><b>David J. Roper</b></p> <p><b>Peter L. Dolan (Agent)</b></p> <p><b>Jing S. Belfield (Agent)</b></p> <p><b>Kalim S. Fuzail</b></p> <p><b>Louis A. Piccone</b></p>	<p>Registration No.:</p> <p><b>34,329</b></p> <p><b>35,073</b></p> <p><b>38,212</b></p> <p><b>38,532</b></p> <p><b>18,926</b></p> <p><b>39,408</b></p> <p><b>32,753</b></p> <p><b>46,307</b></p> <p><b>45,914</b></p> <p><b>45,805</b></p> <p><b>41,452</b></p>						
<p>Send correspondence and direct telephone calls to:</p> <p style="text-align: center;"><b>Peter L. Dolan</b></p>		<p><b>DuPont Pharmaceuticals Company</b>  <b>c/o E. I. du Pont de Nemours and Co.</b>  <b>Legal - Patents</b>  <b>1007 Market Street</b>  <b>Wilmington, DE 19898, U.S.A.</b></p>					
<p><b>Tel. No.</b>  <b>(302) 992-4528</b></p>							
<p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.</p>							
<b>INVENTOR(S)</b>							
Full Name of Inventor	Last Name	First Name	Middle Name				
	<b>CARPENTER, JR.</b>	<b>ALAN</b>	<b>P.</b>				
Signature (please sign full name):			Date:				
			<b>2/8/01</b>				
Residence & Citizenship	City	State or Foreign Country	Country of Citizenship				
	<b>CARLISLE</b>	<b>MASSACHUSETTS</b>	<b>US</b>				
Post Office Address	Post Office Address	City	State or Country				
	<b>73 CRANBERRY HILL LANE</b>	<b>CARLISLE</b>	<b>MASSACHUSETTS</b>				
			Zip Code				
			<b>01741</b>				
Full Name of Inventor	Last Name	First Name	Middle Name				
	<b>RAJOPADHYE</b>	<b>MILIND</b>					
Signature (please sign full name):			Date:				
			<b>08-Feb-2001</b>				
Residence & Citizenship	City	State or Foreign Country	Country of Citizenship				
	<b>WESTFORD</b>	<b>MASSACHUSETTS</b>	<b>INDIA</b>				
Post Office Address	Post Office Address	City	State or Country				
	<b>21 HONEYSUCKLE RD</b>	<b>WESTFORD</b>	<b>MASSACHUSETTS</b>				
			Zip Code				
			<b>01886</b>				

☐ Additional Inventors are being named on separately numbered sheets attached hereto.

**DOCKET NO: BMS-2301(PH-7108)**

**PATENT**

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In Re Application of:  
Alan P. Carpenter, Jr., et al.  
Application No.: Not Assigned Yet  
Filing Date: Herewith  
For: Matrix Metalloproteinase Inhibitors  
Mail Stop Issue Fee  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Confirmation No.: Not Assigned Yet  
Group Art Unit: Not Assigned Yet  
Examiner: Not Assigned Yet

Sir:

**ASSOCIATE POWER OF ATTORNEY  
AND CHANGE OF CORRESPONDENCE ADDRESS**

The undersigned, of the firm **Bristol-Myers Squibb, P.O. Box 4000, Princeton, New Jersey 08543-4000**, Attorney and/or Agents for Applicant(s), hereby appoints all the practitioners associated with Customer Number 23377 (which is the Customer Number assigned to Woodcock Washburn LLP) to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith. Each practitioner associated with Customer Number 23377 is an attorney registered before the United States Patent and Trademark Office.

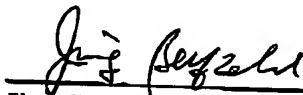
**\*23377\***

**23377**

PATENT TRADEMARK OFFICE

Please direct all future correspondence to Suzanne E. Miller, Esq. at the correspondence address associated with Customer Number 23377.

Date: August 21, 2003

  
\_\_\_\_\_  
Jing S. Belfield  
Registration No. 45,914